

Minutes of a Special Meeting of the Land Use and Development Committee

The Land Use and Development Committee of the McLean County Board met on Tuesday August 19, 2008 at 8:55 a.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Gordon, Members Segobiano and Wendt

Members Absent: Members Ahart, Baggett and Caisley

Other Board Members Present: Mr. Matt Sorensen, County Board Chairman

Staff Present: Mr. Terry Lindberg, Assistant County Administrator, Ms. Diana Hospelhorn, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials
Present: None

Others Present: None

Chairman Gordon called the meeting to order at 8:55 a.m. Chairman Gordon noted the absence of a quorum and advised that Board Chairman Sorensen will participate as a Committee member pursuant to the Board Rules. Chairman Gordon stated that the first order of business is consideration of the July 22, 2008, minutes.

Motion by Segobiano / Wendt to recommend approval of the July 22, 2008 minutes, as written in the County Board packet.
Motion carried.

Chairman Gordon presented the bills from July 31, 2008 which have been reviewed and recommended for transmittal to the Land Use and Development Committee by the County Auditor. The prepaid total and fund total for July 31, 2008 is \$24,815.65. He asked for a motion to approve the bills as presented by the County Auditor.

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Motion by Segobiano / Wendt to recommend approval of the July 31, 2008 bills as presented by the County Auditor.
Motion carried.

Chairman Gordon asked if there was any other information to come before the Committee. Hearing none, he adjourned the meeting at 8:58 a.m.

Respectfully Submitted,

Diana Hospelhorn
Recording Secretary